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CITY COUNCIL MEETING RE-CAP – FEBURARY 8, 2022

Below is a brief re-cap of the February 8, 2022 City Council Meeting.
To read the full agenda and/or watch the video recording of the meeting:
<http://www.stocktongov.com/government/oMeetings/councilMeetings.html>

CONSENT ITEMS: City Council approved all 5 Consent Agenda Items, including:

- **12.3:** City Council accepted an initial funding allocation (\$1,578,653) from the State of California’s Homeless Housing, Assistance, and Prevention Program grant 3 (HHAP-3). HHAP-3 funds support regional coordination and expansion/development of local capacity to address immediate homelessness challenges. Council consideration of an application for an additional allocation of HHAP-3 funding is expected prior to the grant’s June 30th application deadline. As such, a consultant was authorized within this resolution to ensure all grant application requirements are met.
- **12.4:** City Council adopted a resolution to authorize submittal of applications to the Department of Resources Recycling and Recovery. The City is projected to receive \$421,873 through the “SB 1383 Local Assistance Grant Program”. To receive these funds, the City must declare by resolution certain authorizations related to the administration of CalRecycle grants. This resolution allows staff to apply for the grant and will streamline staff’s ability to apply for future CalRecycle grants and payment programs for the next five years.

NEW BUSINESS: City Council acted on two new business items, including:

15.2: City Council adopted a resolution indicating their intent to participate in the Mossdale Tract Enhanced Infrastructure Financing District (EIFD) to finance flood protection improvements for the Mossdale Tract Area, which includes Weston Ranch. Flood protection improvements are required under State flood protection law. Participation in this EIFD allows for the required flood protection improvements to take place and allows for future development potential in the Mossdale Tract area. The Mossdale Tract Area EIFD does not impose any new tax on property owners.

Final approval of the formation of the EIFD will come back to City Council once the Public Financing Authority completes the following:

- Preparation of an Infrastructure Financing Plan which includes the requisite analyses and content.
- Mailing of required notices to other taxing entities and residents within the proposed boundary of the EIFDC.
- Three public hearings.

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